

PIA2000 88554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

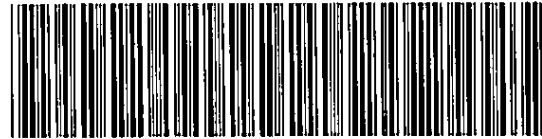
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100329400571

05/23/19--01016--011 **\$5.00

FILED

2019 MAY 23 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FL

JUN 04 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schrappner's Fine Cabinetry, Inc.

Name of Corporation

DOCUMENT NUMBER: P0000088554

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George P. Ord, Esquire

Name of Contact Person

Firm/Company

11300 U. S. Highway One, Suite 401

Address

Palm Beach Gardens, FL 33408

City/State and Zip Code

gpord@murphyreid.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George P. Ord

Name of Contact Person

at (561) 655-4060

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Schrappner's Fine Cabinetry, Inc.
2. The principal office address: 240 W. Indiantown Road, Jupiter, FL 33458
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/26/10 Document number: PC000088554
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Paul Thibadeau

205 Worth Avenue, Suite 306

Palm Beach, FL 33480

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

George P. Ord

11300 U.S. Highway One, Suite 401

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33408

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

K. Levine
Signature of an officer or director

Keith Levine, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

May 15, 2019

Date

If signing on behalf of an entity:

[Signature]
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
2019 MAY 23 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FL